

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
CAMDEN VICINAGE

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

EQUITY FINANCIAL GROUP, LLC,
et al.,

Defendants.

Civil No. 04-1512-RBK-AMD

SCHEDULING ORDER

This Scheduling Order confirms the directives given to the litigants at the telephone status conference on September 28, 2005; and the Court noting the following appearances: Elizabeth M. Streit, Esquire, and Joy McCormack, appearing on behalf of Commodity Futures Trading Commission; Stephen T. Bobo, Esquire, the Equity Receiver appearing; Bina Sanghavi, Esquire, and Thomas Gallagher, Esquire, appearing on behalf of Equity Receiver; Robert Shimer, appearing pro se; Martin Russo, Esquire, and Warren W. Faulk, Esquire, appearing on behalf of the Sterling entities; Merrill N. Rubin, Esquire, appearing on behalf of the claimant Nancy Omaha Boy; Miguel M. Debon, Esquire, appearing on behalf of claimants Green and List; J. Vernon Abernethy, appearing pro se; and Caitlin Hatch, Esquire, appearing on behalf of the claimants Jeffrey and Barbara Marrongelle.

IT IS this **29th** day of **September 2005**, hereby **ORDERED**:

1. As set forth on the record, the Court will conduct a telephone status conference on **November 2, 2005 at 2:30 p.m.** to determine the extent to which the parties have been able to reach agreement on the Receiver's objections to the following claims: Marsha Green, Thomas List, Nancy Omaha Boy, and Jeffrey and Barbara Marrongelle, and on the Sterling objections related to the funds held in Account #37923 in the name of Sterling Trust (Anguilla) Ltd. at Man Financial. Counsel for plaintiff shall initiate the telephone call.

s/ Ann Marie Donio
ANN MARIE DONIO
United States Magistrate Judge

cc: Hon. Robert B. Kugler
Barbara Fisher-Arthur, Courtroom Deputy